

New Balance of State Workforce Investment Board
Indiana Government Center South
Conference Room B
10 N Senate Avenue
Indianapolis, IN
November 10, 2011
Time: 11:30 a.m. Eastern Time

- 11:30 a.m. Call to Order**
- 11:35 a.m. Approval of Minutes**
July 19, 2011 minutes
- 11:40 a.m. Public Comment Period¹**
- 11:45 a.m. Introductions**
Board member self-introductions
- 11:50 a.m. Report from the Department of Workforce Development**
- 12:15 p.m. Region 5 Presentation**
- 12:30 p.m. Break for lunch**
- 12:45 p.m. Chair Williams Presentation**
- 1:00 p.m. Action Items**
- 1. Elect Vice-Chair**
 - a. Business representatives are qualified candidates
 - 2. Committee assignments**
 - a. Finance
 - b. Revenue/Grants
 - c. Youth Council
 - 3. Select the name for the new Workforce Investment Board**
 - a. Joint Workforce Investment Board (JWIB)
 - b. Regional Workforce Investment Board (RWIB)
 - c. Consolidated Workforce Investment Board (CWIB)
 - d. THE Workforce Investment board (TWIB)
 - e. Indiana Workforce Council (IWC)

¹ Public Comments will be limited to two minutes per individual. Members of the public that wish to make a comment during the public comment period must sign-in prior to the Call to Order, indicating their name and the organization they represent (if any). A Public Comment Sign In Sheet will be available at least 30 minutes prior to the meeting in the meeting room.

4. By-Laws

- a. Member indemnification revision
- b. Grant Chair the authority to sign documents in the interval between board meetings

5. Memorandum of Understanding

6. Vocational Rehabilitation Contract

7. Region 8

- a. Regional Operator contract
- b. Single Services Provider Procurement

8. Workforce Investment Board and Regional Workforce Board Plans

- a. Adopted by SWIC on September 8, 2011
- b. Posted for Public Comment from September 19 to October 19, 2011

9. Certification of Regional Workforce Board Membership

10. Consent Agenda

- a. **Regional Workforce Boards (“RWB”)** Grant Amendments to provide administrative and program funding for the period beginning October 1, 2011 to:
 - 1. Region 5 Amendment #1 to EDS # C1-2-**RWB**-1-05
 - a. Increases by \$3,842,011, total now \$4,744,752
 - 2. Region 8 Amendment #1 EDS # C1-2-**RWB**-1-08
 - a. Increases by \$1,588,820. Total now \$1,969,499
 - 3. Region 9 Amendment #1 EDS # C1-2-**RWB**-1-09
 - a. Increases by \$1,742,921. Total now \$2,146,827
 - 4. Region 11 Amendment #1 C1-2-**RWB**-1-11
 - a. Increases by \$1,988,566. Total now \$2,459,163
- b. Amendments to **Adult Basic Education (“ABE”)** for funds unspent in 2011 reverting to the state:
 - 1. Region 5 Contract Amendment #2 to EDS #C1-1-**ABE**-0-05
 - a. Decreases by \$178,800. Total now \$315,314
 - 2. Region 8 Contract Amendment # Two to EDS # C1-1-**ABE**-0-08
 - a. Decreases by \$17,031. Total now \$184,571
 - 3. Region 9 Amendment #2 C1-1-**ABE**-0-09
 - a. Decreases by \$60,524. Total now \$159,686
 - 4. Region 11 Amendment #2 EDS #C1-1-**ABE**-0-11
 - a. Decreases by \$96,717. Total now \$179,412
- c. Agreements for funding the **Jobs for America’s Graduates (“JAG”)** administration and program costs:
 - 1. Region 5 EDS NO. C1-2-**JAG**-1-05
 - a. Grants \$30,053
 - 2. Region 9 C1-2-**JAG**-1-09
 - a. Grants \$15,026

3. Region 11 EDS NO. C1-2-**JAG**-1-11
 - a. Grants \$30,053
- d. Grants for funding for students enrolled in the **Jobs for America's Graduates Career Development ("JAGCD")** program to continue their education at an Indiana post secondary institution
 1. Region 5 C1-2-**JAGCD**-1-05
 - a. Grants \$7,150
 2. Region 8 EDS NO. C1-2-**JAGCD**-1-08
 - a. Grants \$825
 3. Region 11 C1-2-**JAGCD**-1-11
 - a. Grants \$1,650
- e. **Integrated Services ("IS")** allocating cost sharing between the state and the regions for offices and supplies:
 1. Region 8 Amendment Two C1-1-**IS**-0-08
 - a. Increases the state's obligation by \$15,235. Total now \$155,583
 2. Region 9 Amendment Two #C1-1-**IS**-0-09
 - a. Increases the state's obligation by \$44,268. Total now \$587,103
 - b. Increases the region's obligation by \$7,237. Total now \$62,773
 - c. Changes the contract expiration date from June 30, 2012 to September 30, 2012
 3. Region 11 Amendment One to C1-1-**IS**-0-11
 - a. Increases the state's obligation by \$127,762. Total now \$875,710
 - b. Increases the region's obligation by \$248. Total now \$2,192
 - c. Changes the contract expiration date from June 30, 2012 to September 20, 2012
- f. **Business Consultant ("BC")** grants to connect employers to the Workforce Development System
 1. Region 5 EDS NO. C1-2-**BC**-1-05
 - a. Grants \$60,000
 2. Region 8
 - a. EDS NO. C1-2-**BC**-1-08
 - i. Grants \$60,000
 - b. Amendment #1 C1-2-**BC**-1-08
 - i. Grants additional \$60,000
 3. Region 9
 - a. EDS NO. C1-2-**BC**-1-09
 - i. Grants \$60,000
 - b. Amendment # 1 C1-2-**BC**-1-09
 - i. Grants additional \$60,000
 4. Region 11
 - a. EDS NO. C1-2-**BC**-1-11

- i. Grants \$60,000
- b. Amendment # 1 C1-2-**BC**-1-11
 - i. Grants additional \$60,000

Approximately 1:30 pm

Adjourn

**Next Meeting:
February 9, 2012
Location TBD in Indianapolis
Time: 11:30 a.m. Eastern Time**